



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

## FINAL

### NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by September 8, 2000.

DATE: **September 12, 2000**

TIME: **3:00 PM – 9:00 PM**

DATE: **September 13, 2000**

TIME: **9:00 AM – 5:00 PM**

LOCATION: Fort Worden State Park Conference Center  
Building 204  
2000 Battery Way  
Port Townsend, Washington 98368

EMERGENCY MESSAGE PHONE: (360) 561-9487

### AGENDA – September 12, 2000

\*\* PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

**3:00 p.m. 1. Call to Order\*\***

**3:05 p.m. 2. Board Work Session**

- Introduction and Open Discussion with SBOH Chair
- Informal Assessment of Work Progress to Date

**5:30 p.m. -- DINNER --**

**FINAL**

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- 7:00 p.m.      2. Board Work Session (Continued)**
- Informal Assessment of Work Progress to Date
  - Outlining Board Directions for 2001 and Beyond

**9:00 p.m.              ADJOURNMENT**

**AGENDA – September 13, 2000**

- 9:00 a.m.      1. Call to Order\*\***
- 2. Approval of Agenda – ACTION**
- 3. July Minutes – ADOPTION**
- 9:05 a.m.      4. Department of Health (DOH) and Legislative Update**
- *Mary Selecky, Department of Health Secretary*
- 9:30 a.m.      5. SBOH Staff Announcements**
- *Don Sloma, SBOH Executive Director*
- 9:40 a.m.      6. Assistant Attorney General's Report**
- *Hal Dygert, Senior Assistant Attorney General*
- 9:55 a.m.      7. Board Priority Health Issue: Report From Consultants on Access to Critical Health Services**
- *Barbara Mauer, MSW, CMC, MCPP HealthCare Consulting*
  - *Kathleen O'Connor, MD, MPH, MCPP HealthCare Consulting*
  - *Kathleen Brompton, BSN, MCPP HealthCare Consulting*
  - **Board Discussion**
  - **Possible Action**
- 10:45 a.m.              -- BREAK --**

**FINAL**

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**11:00 a.m. 8. Draft Annual Report to the Governor on Executive Order: Rule Review**

- *Michelle Davis, Department of Health*
  - **Board Discussion**
  - **Possible Action**

**11:15 a.m. 9. HIV Name Reporting Update**

- *Maxine Hayes, MD, MPH, Health Officer, Washington State Department of Health*
- *Chris Spitters, MD, Washington State Department of Health*

**12:30 p.m. -- LUNCH --**

**2:00 p.m. 10. PUBLIC FORUMS**

**2:00 p.m. a. Community Presentations – Children’s Health and Well Being**

**3:00 p.m. b. Community Presentations – Access to Critical Health Care Services**

**3:45 p.m. 11. Open Community Testimony on Health Issues**

**ADJOURNMENT AT CONCLUSION OF COMMUNITY TESTIMONY**